

Commerce & Trade Action Team
Meeting Notes
November 5, 2004

Attendance John Stoker, Tom Frazier, Pauline Misjak, Tim Hoeffner, Larry Karnes, Tony Kratofil, Phil Kazmierski, Cheryl Rooker

Meeting Overview
(25 words or less) John Stoker opened the meeting by reviewing the minutes of the previous meeting and they were accepted. Minor clarifications to presentation were accepted. Key issue to be determined is how Commerce and Trade Action Team will look going forward? What will mandate for MI-ACT be?

Meeting Notes

1. Whether MI-ACT is sanctioned by state government or is grass roots advisory committee will determine composition and direction of group.
2. Developed questions for Action Team Facilitators Meeting

Action Items

1. Will there be contacts in each Action Team for questions and comments from the upcoming summit?
2. Who in state government should be contact for Action Teams?
3. What future actions can we expect from Michigan Transportation Summit?

Proposed Agenda Topics For Next Meeting

Review presentation and discuss further activities of team prior to summit.

Next Meeting Dates

1. Friday, December 10, 2004, 9:00-12:00, Brighton TSC
2. Wednesday December 15, 2004 Summit at Kellogg Center, Lansing